

**P95000012259**

**Stephen G. Williams, C.P.A., P.A.**

2650 N. E. 52nd Street  
Lighthouse Point, Florida 33064-7052  
(305) 427-2019

February 10, 1995

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

SECRETARY OF STATE  
02/14/95 01015 0001  
\$\$\$122.50 \$\$\$122.50

RE: Incorporation Documents  
MMS MANAGEMENT CORPORATION, INC.

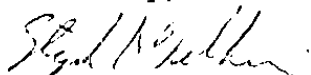
Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for MMS MANAGEMENT CORPORATION, INC.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month, and year.

Our check in the amount of \$122.50 representing the fee for said filings is enclosed.

Sincerely,



Stephen G. Williams

SGW:bj  
Enclosures

FILED  
95 FEB 13 AM 9 54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AKC  
2/14/95

FILED

ARTICLES OF INCORPORATION    95 FEB 13 " 9 54  
OF  
MMS MANAGEMENT CORPORATION, INC.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon signing of these Articles.

ARTICLE I.     Name.    The name of the corporation is  
                 MMS MANAGEMENT CORPORATION, INC.

ARTICLE II.   Term of Existence.   This corporation shall have perpetual existence.

ARTICLE III.   Nature of Business.   This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV.    Capital Stock.   This corporation is authorized to issue One Thousand (1000) shares with a par value of One Dollar (\$1.00) per share of common stock.

ARTICLE V.     Voting Rights.   Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI.    Preemptive Rights.   Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. Initial Principal Office and Registered Agent.

The street address of the initial principal office of this corporation is:

Stephen G. Williams  
2650 NE 52nd Street  
Lighthouse Point, Florida 33064-7052

and the name of the initial registered agent of this corporation

at that address is: Stephen G. Williams  
2650 NE 52nd Street  
Lighthouse Point, Florida 33064-7052

ARTICLE VIII. Initial Board of Directors. The corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Director of this Corporation is:

Miles A. Early, 7241 Catalina Isle Drive, Lake Worth,  
Florida 33467

ARTICLE IX. Officers. The officers of the Corporation will be: Miles A. Early - President, Secretary/Treasurer

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Stephen G. Williams  
2650 NE 52nd Street  
Lighthouse Point, Florida 33064

ARTICLE XI. By-Laws. The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of February, 1995.

  
Stephen G. Williams

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Stephen G. Williams, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 10th day of February, 1995.

  
Notary Public

My commission expires:




CONSENT TO APPOINTMENT AS REGISTERED AGENT

To: Secretary of State  
State of Florida  
Division of Corporations  
Department of State  
Tallahassee, Florida 32304

I, STEPHEN G. WILLIAMS, do hereby consent to serve as Registered  
Agent for the Corporation, MMS MANAGEMENT CORPORATION, INC.

This 10th day of February, 1995.

  
Stephen G. Williams

Address of Registered Agent:

Stephen G. Williams  
2650 NE 52nd Street  
Lighthouse Point, FL 33064-7052

FILED  
95 FEB 13 AM 10 54  
SECRETARY OF STATE  
TALLAHASSEE, FL

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortlham  
Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P95000012259

1. Corporation Name

MMS MANAGEMENT CORPORATION, INC

Principal Place of Business

~~XXXXXXXXXXXX~~  
~~XXXXXXXXXXXX~~  
~~XXXXXXXXXXXX~~

Mailing Address

~~XXXXXXXXXXXX~~  
~~XXXXXXXXXXXX~~  
~~XXXXXXXXXXXX~~

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 NOV -4 AM 11:25

(# 17)



If above addresses are incorrect in any way, and through incorrect information and enter correction below

2. New Principal Office Address, if Applicable

1120 Holland Drive

Suite, Apt. #, etc.

14

City & State

Boca Raton, FL

Zip

33467

Country

3. New Mailing Office Address, if Applicable

1120 Holland Drive

Suite, Apt. #, etc.

14

City & State

Boca Raton, FL

Zip

33487

Country

4. Date Incorporated or Qualified  
To Do Business in Florida

02/13/1995

5. FEI Number

45-0090752

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$0.75 Additional Fee required  
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| 1. Title(s) | 2. Name of Officer and/or Director | 3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) | 4. City / State / Zip |
|-------------|------------------------------------|--|-----------------------|
| 1. PSTD     | EARLY, MILES A                     | 7241 CATALINA ISLE DRIVE   | LAKE WORTH FL 33467   |
|             |                                    |  |                       |
|             |                                    |  |                       |
|             |                                    |  |                       |
|             |                                    |  |                       |
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|             |                                    |  |                       |

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-11/08/96--01044--028  
\*\*\*\*375.00--\*\*\*\*375.00

8. Name and Address of Current Registered Agent

WILLIAMS, STEPHEN G  
2650 NE 52ND STREET  
LIGHTHOUSE POINT FL 33064-7052

9. Name and Address of New Registered Agent

Name

Miles Early

Street Address (P.O. Box Number is Not Acceptable)

1120 Holland Drive

Suite, Apt. #, Etc.

#14

City

Boca Raton

State

FL

Zip Code

33487

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

*Signature of Miles Early*

REGISTERED AGENT MUST SIGN

Date

11. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information  
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #